

Magistrate Judge : Cheryl L. Pollak Date: 6/18/18

Magistrate Case Number: 18-548M LOG #: 3:1 - 3:28

Defendant's Name: Igal Haimoff

____ Court appointed counsel. X Defendant retained counsel.

Defense Counsel: Susan Necheles CJA: FDNY: RET: X

A.U.S.A. Nathan Reilly Clerk : SM Yuen

Interpreter : _____ Language: _____

X ARRAIGNMENT on Complaint held. Government Agent Sworn

DETENTION HEARING Held: _____ Government opposed bail for reasons stated on the record.

☒ Bond set at \$250,000. ☒ Bond set on consent of both parties.

Defendant : X released _____ held pending satisfaction of bond conditions.

X Defendant advised of bond conditions set by the Court and signed the bond.

18 Ephrat Haimov (wife)
Surety(ies) sworn, advised of bond obligations by the Court and signed the bond.

(Additional) surety/ies to co-sign bond by _____

After detention hearing, Court orders detention in custody. _____ Leave to reopen granted

Temporary Order of Detention Issued. Bail Hearing set for _____

At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.

Preliminary Hearing set for: _____; or _____ waived by defendant

Status Conference set for: _____ before Judge _____

Medical memo issued.

REMOVAL (Rule 5) PROCEEDING held. To the district of: _____

Identity hearing held. Court ____ orders removal ____ denies removal

Defendant waives: identity hearing ____ preliminary hearing

Identity/ Removal Hearing set for: _____

No bail application presented to the Court. Commitment to the District _____ entered.

Other Comments/Rulings: _____
